

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

PROBATE COURT ROOM

August 29, 2013
4:00 P.M.

- I. MEETING CALLED TO ORDER AT 4:00 P.M.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ACCEPT AND APPROVE WITH A WAIVER OF READING THE MINUTES OF August 14, 2013.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL
 - a. Warrant
 - b. Corrections Division Warrant
 - c. PO# 32402.
- VI. REPORTS
 - a. Update from Commissioner Greenwood on activities at the Maine County Commissioners Association.
 - b. Update from Commissioner Makas on activities at the Central/Western Maine Workforce Investment Board.
 - c. Report from Commissioner Makas on the Safety Committee.
 - d. Update from Commissioner Bell on activities at AVCOG.
- VII. COMMENTS FROM THE PUBLIC
- VIII. CORRESPONDENCE
- IX. CORRESPONDENCE WITH PAYROLL CHANGES
 - a. Correspondence from the Sheriff Department regarding the resignation of reserve corrections officer Nicole Brackley-Burnham effective August 11, 2013.
 - b. Sheriff's Department Reserve hourly rate increase.

IX. OLD BUSINESS

XI. NEW BUSINESS

- a. To award the bid for a new washing machine for the jail.
- b. Approve the fee schedule for PSAP and dispatching services.
- c. Schedule the County Commission meetings for October, November and December.
- d. Schedule the first budget committee meeting.
- e. Discussion of funding for Capital repairs in the jail.

XIII. CONSENT AGENDA: All items with an asterisk (*) are considered to be routine and will be accepted and approved by one motion. There will be no separate discussion of these items unless a Commissioner or a Citizen so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

- * Sheriff's Department Law Enforcement report.
- * Sheriff's Department mileage report for July.
- * Sheriff's Department professional leave for Timothy Stevens.
- * Sheriff's Department part-time appointment, part-time re-appointments and full-time re-appointments.

XIV. OTHER BUSINESS

XV. UNFINISHED BUSINESS

- a. Update from the Sheriff on the Board of Corrections meeting of August 20, 2013 regarding the FY14 jail budget.

XVI. Executive session pursuant to Title 1 M.R.S.A. Section 405 Subsection 6 (E).

XVII. ADJOURN

The only topics which may be discussed in executive session are those that fall within one of the categories set forth in Title 1 M.R.S.A. Section 405. Those applicable to county government are:

6. (A) (1) (2) (3) Discussion of personnel issues.
6. (C) Discussion or consideration of the condition, acquisition, or the use of real or personal property or economic development if premature disclosure of the information would prejudice the competitive or bargaining position of the body or agency.
6. (D) Discussion of labor contracts and proposals and meetings between a public agency and its negotiators.
6. (E) Consultations between a body or agency and its attorney.
6. (F) Discussion of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute.
6. (G) Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes.